

**Tennessee Board of Medical Examiners’  
Committee on Physician Assistants  
February 5, 2004**

**Teleconference Minutes**

A teleconference for the Board of Medical Examiners’ Committee on Physician Assistants was held at 2:00 in the Magnolia Room located on the Ground Floor of the Cordell Hull State Office Building on February 5, 2004.

**Members Present:** Don Black, Glen Alexander, Nancy Parton, Rory O’ More

**Staff Present:** LaTonya Shelton, Administrator; Marsha Arnold, Unit Manager

**Others Present:** Leanne Busby, TNPAP

A roll call was held to determine each participant could hear the others response. Ms. Shelton stated the meeting was being held to ratify temporary permits, reinstatements and new licenses and to hold a roll call vote to renew the contract with TNPAP (Tennessee Physician Assistant Program). Mr. O’More made the motion to proceed to conduct the meeting electronically and Mr. Black seconded the motion. A roll call vote was held to accept the motion and the motion passed unanimously.

A motion was made by Mr. O’More to proceed to conduct the meeting by determining the matters to be discussed met the following requirements: The subject matter requires timely action, the physical presence of all members was not possible considering the period of time required for action, and the participation by some or all of the members of the board by electronic or other means is necessary. Mrs. Parton seconded the motion, a roll call vote was held to accept the motion and the motion was adopted unanimously.

Members were advised to identify themselves before they spoke. The teleconference was then turned over to Mr. Don Black, Chairman of the committee. Mr. O’More made a motion to ratify temporary permits, new applications for licensure and reinstatement applications. Mrs. Parton seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

Mr. Alexander made a motion to renew the current contract with TNPAP for one year. Mr. O’More seconded the motion. A roll call vote was held to accept the motion and the motion was adopted unanimously.

Mrs. Parton made a motion to adjourn the meeting and Mr. O’More seconded the motion. A roll call vote was held and the motion passed unanimously.

The teleconference meeting was adjourned at 2:15 p.m.

These minutes will be ratified by the Committee on April 16, 2004.

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Secretary of the Committee

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